

# STATE OF NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING AND DISABILITY SERVICES DIVISION

Administrative Office 3416 Goni Road, D-132 Carson City, NV 89706

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### **AGENDA**

Name of Organization: Nevada Statewide Independent Living Council (SILC)

State Plan for Independent Living Development

Committee (SPIL)

Date and Time of Meeting: December 7, 2015

10:00a.m.

This meeting will be a Video Conference between the following:

Reno: Nevada Disability Advocacy and Law Center

1875 Plumas St., Suite 1

Reno, NV 89509 775-333-7878

Las Vegas: Southern Nevada Center for Independent Living

2950 S. Rainbow Blvd, Suite 220

Las Vegas, Nevada 89146

To join this meeting by phone, dial 1-888-251-2909 then enter the Access Code 8985078 when prompted.

Meeting Materials Available at: <a href="http://adsd.nv.gov/Boards/SILC/Agendas/">http://adsd.nv.gov/Boards/SILC/Agendas/</a>

### **Minutes**

Members present: Scott Youngs, Mary Evilsizer, Lisa Bonie, Kacy Curry, Mark

Tadder

Guests: none

Staff: Rique Robb, Jennifer Whitcomb, Desiree Bennett

I. Welcome, Roll Call and Introductions

### Lisa Bonie, Council Chairperson

II. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

No comments were made.

III. Make Recommendations on Implementing and Monitoring the SPIL Development Strategic Plan and Timeline (For Possible Action)

Jennifer Whitcomb, ADSD

Ms. Whitcomb referenced the Rehabilitation Act of 1973 in understanding what the role of the Council and the committee on the SPIL development is. The requirements are measurable goals and objectives, regularly scheduled meetings, establish the Part B funds budget, and submission of periodic reports to the Commissioner. Soliciting public comments is a significant part of the SPIL development process. All decisions made by the committee must be approved by the full SILC council.

The committee determined which members represented the targeted groups defined in the Rehabilitation Act.

Lisa Bonie- SILC (statewide independent living council)

Mechelle Merrill- DSE (designated state entity)

Mary Evilsizer- CIL (centers for independent living)

Kacy Curry- Consumer representative

Mark Tadder- Community organizations

Scott Youngs- State and local government entities

The Committee discussed recruitment efforts and outreach to community members of the IL and AT programs. Ms. Whitcomb and Mr. Youngs will work on developing a recruitment to serve on the committee flyer to be sent out to the public and through mailing lists.

Roles were assigned to each committee member as follows:

- A. Meeting coordination- ADSD support staff
- B. Arranges accommodations- ADSD support staff
- C. Leads discussion- Ms. Youngs
- D. Ensures all members have handouts- ADSD support staff
- E. Writes the SPIL- tabled to a future meeting
- F. Edit SPIL- Ms. Bonie will work to recruit a technical writer for this role.
- G. SPIL reviewer- tabled to a future meeting

The Committee decided to follow the same structure and protocols that the full SILC bylaws dictate. Ms. Whitcomb will get clarification of who has voting rights in serving on the Committee.



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Ms. Whitcomb updated, presented and answered questions of the timeline and strategic plan (Attachment A).

Agenda Items for the next meeting: Survey development and Town hall format discussion.

The Committee decided to meet every other week for the next two months as follows:

December 21, 2015 January 11, 2015 January 25, 2015 February 8, 2015

The Committee finalized locations of the Town hall meetings in the following areas:

Laughlin (Mary Evilsizer & Kacy Curry), Las Vegas (Mary Evilsizer), Elko (Lisa Bonie & Mark Tadder), Tonopah (Kacy Curry & Mary Evilsizer), Carson City (Scott Youngs & Jennifer Whitcomb), Reno (Lisa Bonie & Mark Tadder)

IV. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

No comments were made.

V. Adjournment

Ms. Bonie, Council Chairperson

Meeting adjourned at 11:30 a.m.

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint

#### **Current Independent Living Council Members**

Lisa Bonie (Chairperson), Kacy Curry, Mechelle Merrill, Rade Zone, John Heiner, Samuel Lieberman

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Desiree Bennett at (775) 687-0551 as soon as possible and at least five days in advance of the meeting. If you wish, you may email her at <a href="mailto:dabennett@adsd.nv.gov">dabennett@adsd.nv.gov</a>. Supporting materials for this meeting are available at: 3416 Goni Road, #D-132, Carson City, NV 89706 or by contacting Desiree Bennett at (775) 687-0586 or by email at <a href="mailto:dabennett@adsd.nv.gov">dabennett@adsd.nv.gov</a>.

#### Agenda Posted at the Following Locations:

- 1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
- 2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
- 3. Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
- 4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104 Elko, NV 89801
- Southern Nevada Center for Independent Living, 2950 S. Rainbow Blvd, #220, N. Las Vegas Blvd., Las Vegas, NV 89146
- 6. Disability Resources, 50 Greg St Suite 102, Sparks, NV 89431
- 7. Nevada State Library and Archives, 100 N. Stewart Street, Carson City, NV 89701
- 8. Desert Regional Center, 1391 So. Jones Blvd., Las Vegas, NV 89146
- 9. Sierra Regional Center, 605 South 21st St., Reno, NV 89431
- 10. Nevada Disability Advocacy & Law Center, 1865 Plumas St #2, Reno, NV 89509
- 11. Northern Nevada Center for Independent Living, 999 Pyramid Way, Sparks, NV 89431
- 12. NV Community Enrichment Programs, 2820 W. Charleston Blvd., Las Vegas, NV 89146
- 13. Department of Health and Human Services, 4126 Technology Way, Carson City, NV 89706
- 14. Washoe ARC, 790 Sutro, Reno, NV 89512
- 15. Rehabilitation Division, 751 Basque Way, Carson City, NV 89706
- 16. Vocational Rehabilitation Job Connect, 1325 Corporate Blvd., Reno, NV 89502

Notice of this meeting was posted on the Internet: http://www.adsd.nv.gov and https://notice.nv.gov